

12-20-94 TUESDAY, DECEMBER 20, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Pastor Mark Rasbach, Hope Lutheran Church
(3).

Pledge of Allegiance led by Joseph N. Smith, Director,
Department of Military and Veterans Affairs.

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

12-20-94.1 S E T M A T T E R S

9:30 a.m.

12-20-94.1.1 2

Presentation of scrolls to members of the Los Angeles County Library Pilot Volunteer Program, as arranged by Supervisor Dana.

12-20-94.1.2 2

Presentation of plaque to KABC-AM talk show host Ray Briem, in recognition of his 27 years of broadcast excellence, as arranged by Supervisor Antonovich.

12-20-94.1.3 2

Presentation of scrolls to the 1995 Tournament of Roses Queen and her Royal Court, as arranged by Supervisor Antonovich.

12-20-94.1.4 2

Presentation of scroll to the management consulting firm of Deloitte & Touche, in recognition of their volunteer services in supporting the Quality and Productivity Commission's Countywide Marketing Implementation

Plan, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 20, 1994

9:30 A.M.

4-VOTE

12-20-94.1.5 2-P 1-P.

Recommendation: Find that appropriation adjustments are exempt from the California Environmental Quality Act; approve appropriation adjustments in amount of \$42,542,000, to correct the District's adopted budget, to ensure that benefit assessment monies raised within the District are allocated in accordance with the terms of the Safe Neighborhood Parks Proposition of 1992. APPROVED (CRON NO. 94348LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

12-20-94.2.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

David S. Cunningham, Jr.+, Los Angeles Convention
and Exhibition Center Authority Commission
Rose Mary Spriggs, Los Angeles County-Martin Luther
King, Jr. General Hospital Authority Commission

Supervisor Dana

Duane Champagne+, Los Angeles City-County Native
American Indian Commission
Charles A. Hirschman+, Small Craft Harbor Commission
Dorothy J. Putnam+, Family Support Advisory Board

Supervisor Antonovich

Cecelia S. Wu, Adult Day Health Care Planning Council

Absent: None

Vote: Unanimously carried

12-20-94.2.2 4 2.

Recommendation as submitted by Supervisors Dana and Antonovich: Allocate
\$10,000 from the Fourth Supervisorial District and \$2,000 from the Fifth
Supervisorial District's allocation of Proposition A Local Return funds to

cover the cost of transportation for eligible individuals attending the Hillgrove Center for education and child care; also authorize Director of Public Works to arrange and the Chair to sign an agreement with the Hillgrove Center to reimburse the Center for the cost of providing this transportation. APPROVED (CRON NO. 94348LAC0018)

Absent: None

Vote: Unanimously carried

12-20-94.3 BOARD OF SUPERVISORS (Continued)

12-20-94.3.1 5 3.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Children and Family Services to create a manual/guidebook detailing information pertaining to the foster care system; and report back to the Board in 30 days with the status on this project. APPROVED
(CRON NO. 94347LAC0020)

Absent: None

Vote: Unanimously carried

12-20-94.3.2 64 4.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Health Services to report back in 30 days with a program that mandates offering AIDS tests to pregnant women "a standard of care" at all County health facilities; and consult with County Counsel regarding the legality of requiring a mandatory HIV testing program. INSTRUCTED DIRECTOR OF HEALTH SERVICES TO REPORT BACK IN 30 DAYS WITH A PROGRAM THAT MANDATES OFFERING AN AIDS TEST TO PREGNANT WOMEN "A STANDARD OF CARE" AT ALL COUNTY HEALTH FACILITIES; ACCEPTED A VERBAL REPORT BY JOHN SCHUNHOFF, DIRECTOR, AIDS PROGRAMS, DEPARTMENT OF HEALTH SERVICES REGARDING CURRENT PRENATAL TESTING REQUIREMENTS AND WHETHER THE TESTS ARE VOLUNTARY OR MANDATORY; AND RECEIVED AND FILED RECOMMENDATION BY SUPERVISOR ANTONOVICH THAT THE DIRECTOR OF HEALTH SERVICES CONSULT WITH COUNTY COUNSEL ON THE LEGALITY OF REQUIRING A MANDATORY HIV TESTING PROGRAM; ALSO INSTRUCTED THE DIRECTOR OF HEALTH SERVICE TO REPORT BACK TO THE BOARD IN 6 MONTHS ON STATUS OF THE VOLUNTARY HIV PROGRAM (CRON NO. 94348LAC0008)

Absent: None

Vote: Unanimously carried

12-20-94.4 BOARD OF SUPERVISORS (Continued)

12-20-94.4.1 60 5.

Recommendation as submitted by Supervisor Molina: Approve three off-site leases for space for support services displaced due to earthquake damage at LAC+USC Medical Center which include approximately 104,000 sq. ft. of warehouse space, 84,000 sq. ft. of crafts and building services space, and 36,000 sq. ft. of office space; also authorize Director of Internal Services to negotiate and execute a five-year agreement with one five-year option and appropriate cancellation provisions, for an approximate total of 223,000 sq. ft. of replacement space; and exempt these three emergency lease agreements from prior review by the Real Estate Management

Commission. APPROVED (CRON NO. 94348LAC0035)

Absent: None

Vote: Unanimously carried

12-20-94.4.2 6 6.

Recommendation as submitted by Supervisor Molina: Join with the City of Los Angeles in reconvening the Civic Center Authority (Authority) as a means to discuss cooperative planning for the future development of the Civic Center; invite State and Federal representatives to the meetings of the Authority to discuss their future building needs and the possible expansion of the Authority to include their representatives; instruct the Chief Administrative Officer to provide staff support to the Authority, as the Chief Administrative Officer has historically rendered, in cooperation with other appropriate governmental agencies; also instruct representatives of the First Supervisorial District, the Chief Administrative Office, and Departments of Internal Services and Public Works to discuss County building and facility needs and assets in the Civic Center and be prepared to present an outline of these needs to the Authority; request the Authority, after it is reconvened, to report back to the City Council and the Board of Supervisors within 90 days of its first meeting with a work plan for updating the Civic Center Masterplan and an examination of the feasibility of creating a Joint Powers Authority for the Civic Center. APPROVED (CRON NO. 94348LAC0017)

Absent: None

Vote: Unanimously carried

12-20-94.5 BOARD OF SUPERVISORS (Continued)

12-20-94.5.1 7 7.

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to Governor Wilson urging him to include full funding for AB 799 in his Fiscal Year 1995-96 proposed budget to maintain the juvenile camp and ranch programs throughout the State; and instruct the County's Legislative Representative to pursue full funding for AB 799 in the proposed budget for Fiscal Year 1995-96. APPROVED
(CRON NO. 94347LAC0014)

Absent: None

Vote: Unanimously carried

12-20-94.5.2 58 8.

Recommendation: Approve amendments relating to temporary time limits and to rules of evidence contained in Rule 14 of the Rules of the Assessment Appeals Boards sitting as the Board of Equalization of the County of Los Angeles; instruct the Executive Officer of the Board during the period in which the time limits set forth in Rule 14 are in force, to submit to the Board a monthly report of the number of applications on which the Assessment Appeals Boards have taken final action and the number of applications remaining to be decided on or before September 15, 1995; also approve ordinances to increase per diem compensation for Assessment Appeals Board Members and Hearing Officers to \$300 for each session in any calendar day exceeding six hours, and to increase the number of alternate members on each Assessment Appeals Board to four; also instruct the Chief Administrative Officer and the Executive Officer of the Board to seek legislation that will give the Board of Supervisors authority to create up to 10 Assessment Appeals Boards, to include all County equalization costs

as part of property tax administration for which Counties may seek reimbursement from other taxing entities, and restore full recovery authority originally granted by SB 2557. ADOPTED EXCEPT THAT RECOMMENDATIONS RELATING TO TIME LIMITS WERE CONTINUED TO JANUARY 3, 1995; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL AND THE EXECUTIVE OFFICER OF THE BOARD TO PREPARE RESPONSES TO THE STATEMENTS SUBMITTED IN OPPOSITION TO THE TIME LIMITS AND TO THE SUGGESTION THAT ALL APPLICANTS BE IMMEDIATELY REQUESTED TO SIGN WAIVERS OF THE TWO-YEAR DEADLINE FOR RESOLVING APPEALS (CRON NO. 94343LAC0003) Attachments on file in Executive Office. (Relates to Agenda Nos. 61 and 62)

Absent: None

Vote: Unanimously carried

12-20-94.6 ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 10

12-20-94.6.1 8 9.

Recommendation: Approve ordinance amending the County Code to authorize the Chief Administrative Officer to administer and set Countywide policy direction on risk management; also adopt the "Countywide Plan for the Uniform Administration of Risk Management", which emphasizes consistent application of Countywide risk management practices and requirements, and sets minimum criteria and guidelines for County risk management programs; and instruct Department Heads to implement and comply with provisions of the plan. REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICER (CRON NO. 94320LAC0025) (Relates to Agenda No. 60)

Absent: None

Vote: Unanimously carried

12-20-94.6.2 9 10.

Recommendation: Approve and instruct the Chief Administrative Officer to sign agreement with Career Horizons to provide training in speedwriting, medical terminology and word processing for County employees in amount of \$70,000, with cost to be divided among Departments according to the number of employees from each Department participating in each course, effective upon Board approval through June 1995. APPROVED (CRON NO. 94347LAC0010)

Absent: None

Vote: Unanimously carried

12-20-94.7 CHILDREN'S PLANNING COUNCIL 11 - 12

12-20-94.7.1 10 11.

Recommendation: Instruct County Counsel to amend the Children's Planning Council ordinance to request, when non-ex officio Children's Planning Council members complete their terms, their appointing organizations or constituencies be asked to replace them with the most knowledgeable and capable person possible, while recognizing the clear need for the Council to reflect the spectrum of diverse communities within the County; also instruct County Counsel to amend the ordinance to request each Supervisor appoint one member to the Children's Planning Council who is knowledgeable on children's issues and from an underserved community within that

district; and request that each current ethnic community representative on the Council suggest one additional member for the Communities FOR Youth Planning Group, and these appointments be made after the new Children's Planning Council members are added; also as Communities FOR Youth are formed across the County, each will have a seat on the Planning Group, adding further to the representativeness of the body. APPROVED
(CRON NO. 94347LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.7.2 11 12.

Recommendation: Instruct County Counsel to amend the Children's Planning Council ordinance to add the Chief Probation Officer and the Director of Public Social Services to the membership of the Council. APPROVED
(CRON NO. 94347LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.8 COMMISSION FOR CHILDREN AND FAMILIES 13

12-20-94.8.1 56 13.

Recommendation: Approve restructuring and expansion of contract with Dependency Court Legal Services to provide quality legal services for children consistent with the standards developed by the Commission Task Force on Representation of Children in Dependency Court and the "Suggested Training Approaches..." and "Practice Guidelines for Court Appointed Attorneys..." approved by the Board; and authorize the Chief Administrative Officer to prepare and sign amendment to existing contract; also approve possible increase in net County cost required to fund the \$4 million expansion beginning July 1, 1995; it is anticipated that any increases in net County cost will be mitigated by redirection of funds currently paid to other Attorneys in the Dependency Court. CONTINUED THREE WEEKS (1-10-95); AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR AN ANALYSIS; ALSO THE CHIEF ADMINISTRATIVE OFFICER WAS REQUESTED TO RESPOND TO QUESTIONS SUBMITTED BY SUPERVISOR ANTONOVICH: 1) HOW WILL THE COMMISSION'S PROPOSAL REDUCE THE COST OF PANEL ATTORNEYS BY \$4 MILLION SINCE THE MAJORITY OF PARENT REPRESENTATION WILL MERELY SHIFT TO PANEL ATTORNEYS INSTEAD OF DEPENDENCY COURT LEGAL SERVICES (DCLS)?; 2) WHAT WILL BE THE TOTAL COST OF LEGAL REPRESENTATION IN DEPENDENCY COURT UNDER THE COMMISSION'S PROPOSAL?; 3) THE DEPENDENCY COURT PASSED TRAINING STANDARDS WHICH ALL ATTORNEYS ARE REQUIRED TO MEET. WHAT IS THE EVIDENCE THAT DCLS ATTORNEYS ARE BETTER TRAINED THAN PANEL ATTORNEYS?; 4) PROVIDE A COMPARISON OF THE PROPOSAL BY THE PANEL ATTORNEYS AND THE COMMISSION FOR CHILDREN AND FAMILIES?; 5) HOW DO OTHER LARGE JURISDICTIONS HANDLE LEGAL REPRESENTATION OF MINORS AND PARENTS IN DEPENDENCY COURTS?; 6) ADDRESS THE ISSUES BY JUVENILE DEPENDENCY BAR (CRON NO. 94347LAC0008)

Absent: None

Vote: Unanimously carried

12-20-94.9 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 14 - 15

12-20-94.9.1 12 14.

Recommendation: Accept a labor market information research grant award from the State Employment Development Department in amount of \$58,543, at no cost to County, to conduct labor market information research under the California Cooperative Occupational Information System program, effective January 1, 1995 through December 31, 1995; and adopt resolution authorizing Director to execute implementation agreement. ADOPTED (CRON NO. 94346LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.9.2 13 15.

Recommendation: Approve the following 1995 Community Services Block Grant (CSBG) Program funding recommendations; authorize Director to execute contracts with various agencies to continue to provide programs and services to at-risk youth, parenting empowerment training and family counseling, effective January 1, 1995 through December 31, 1995 with option to renew for one additional year subject to satisfactory contractor performance, availability of CSBG funds and on-going community needs; also authorize Director to execute advance contract payment agreement to provide agencies an advance payment of up to 17% of their award to cover expenses pending execution of the regular contract. (CRON NO. 94348LAC0019) Attachments on file in Executive Office.

First Supervisorial District, in amount of \$1,118,835
APPROVED

Second Supervisorial District, in amount of \$584,621
CONTINUED TWO WEEKS (1-3-95)

Third Supervisorial District, in amount of \$111,718
APPROVED

Fourth Supervisorial District, in amount of \$410,349
APPROVED

Fifth Supervisorial District, in amount of \$419,129
APPROVED

Absent: None

Vote: Unanimously carried

12-20-94.10 DISTRICT ATTORNEY (5) 16 - 18

4-VOTE

12-20-94.10.1 61 16.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Lockheed Information Management Services Company to increase contract amount by \$19,596,969, with a net County cost of \$488,737, for extensive modifications and enhancements to the Automated Child Support Enforcement Replacement System; authorize the District Attorney to execute any and all escrow documents necessary to deposit funds into an escrow account as appropriate to avoid forfeiture of the 90% Federal funding for the project; and approve appropriation adjustment in amount of \$7,000,000, to provide the necessary appropriation to execute the contract. APPROVED AGREEMENT NO. 64307, SUPPLEMENT 3 (CRON NO. 94347LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

12-20-94.10.2 14 17.

Joint recommendation with the Treasurer and Tax Collector, Director of Internal Services and the Chief Probation Officer: Approve and instruct Chair to sign amendment to agreement with Price Waterhouse, at no cost to County, to extend the term of the contract through December 31, 1995, current agreement expires May 25, 1995, to allow the County to receive full warranty and maintenance periods for the Adult Subsystem which is the last component of the Prosecutors' Information Management System.

APPROVED AGREEMENT NO. 64958, SUPPLEMENT 1 (CRON NO. 94347LAC0005)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.10.3 15 18.

Recommendation: Approve deferment of accumulated overtime for Deputy District Attorneys William Hodgman, Marcia Clark, Christopher A. Darden, David Conn and Carol J. Najera through December 31, 1995, due to extensive pretrial preparation and lengthy court proceedings. APPROVED
(CRON NO. 94347LAC0006)

Absent: None

Vote: Unanimously carried

12-20-94.11 FIRE DEPARTMENT (1) 19

12-20-94.11.1 65 19.

Recommendation: Approve and instruct Chair to sign agreement between the Consolidated Fire Protection District and the City of Industry (1), for replacement of Fire Station 118 and lease of the replacement station, with all land acquisition, architectural design, and site and building improvement costs borne by the City; District will lease replacement station at \$1 per year for a term of 30 years. APPROVED AGREEMENT NO. 67937 (CRON NO. 94341LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.12 HEALTH SERVICES (Committee of Whole) 20 - 30

4-VOTE

12-20-94.12.1 16 20.

Recommendation: Accept Notice of Grant Award in amount of \$3,917,321, from the Health Resources and Services Administration for Los Angeles Earthquake Special Outreach, for the period of September 30, 1994 through September 29, 1996; and approve appropriation adjustment in amount of \$1,863,000 to reflect unanticipated Federal revenue and provide expenditure authority. APPROVED (CRON NO. 94339LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.13 HEALTH SERVICES (Continued)

3-VOTE

12-20-94.13.1 57 21.

Recommendation: Approve and instruct Director to sign renewal agreement with Health Management Systems, Inc., to expand the scope of existing financial management services at County health facilities for third-party resource identification, accounts receivable management and revenue recovery; payments for inpatient Comprehensive Accounts Management Services (CAMS) will be contingent upon satisfactory delivery of services up to a maximum County obligation of \$10.7 million for services at

LAC+USC, Martin Luther King, Jr./Drew Medical Center, Rancho Los Amigos Medical Center and High Desert Hospital, with inpatient CAMS net benefits to the County over 54 months expected to be \$36.5 million above County maximum obligation, effective January 1, 1995 through June 30, 1999.

APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO ISSUE, BY DECEMBER 1995, A SINGLE REQUEST FOR PROPOSAL WITH FOUR SERVICE COMPONENTS WHICH CAN BE BID FOR INDIVIDUALLY, IN COMBINATION, AND/OR IN TOTAL (CRON NO. 94346LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Burke abstained from voting on this item.

12-20-94.13.2 17 22.

Recommendation: Approve and instruct Director to sign amendment to agreement with Aunt Bee's Laundry Service to increase maximum County obligation by \$20,249, 100% revenue offset with CARE Act Supplemental grant funds, to provide laundry services for HIV/AIDS-infected homebound and homeless individuals; term of agreement remains unchanged. APPROVED (CRON NO. 94346LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.14 HEALTH SERVICES (Continued)

12-20-94.14.1 18 23.

Recommendation: Approve and instruct Director to sign agreement with USC University Hospital, with an estimated expenditure of \$270,000 for the remainder of 1994-95 and \$540,000 for Fiscal Year 1995-96, for provision of endovascular neurosurgery services for LAC+USC Medical Center patients, effective upon Board approval through June 30, 1996. APPROVED (CRON NO. 94348LAC0037) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.14.2 19 24.

Recommendation: Approve and instruct Director to sign amendment to agreement with Children's Discovery Centers of America, Inc., at no cost to County, for continued provision of child care services at H. Claude Hudson Comprehensive Health Center, effective January 1, 1995 through December 31, 1995. APPROVED (CRON NO. 94346LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.14.3 20 25.

Recommendation: Approve and instruct Director to sign renewal agreement with Beckman Instruments, Inc., for continued provision of laboratory equipment maintenance and repair services at nine health facilities, to extend the term for six months through June 30, 1995, with maximum County obligation of \$76,277, and provisions for automatic renewal through June 30, 1996. APPROVED (CRON NO. 94346LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.15 HEALTH SERVICES (Continued)

12-20-94.15.1 21 26.

Recommendation: Approve and instruct Director to sign amendment to agreement with Kaiser Foundation Health Plan, Inc., with maximum County obligation of \$300,000, fully-offset by revenue from the State Department of Health Services, to extend the term through January 31, 1996, for continued participation in the provision of an AIDS Drug Assistance Program. APPROVED (CRON NO. 94346LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.15.2 22 27.

Recommendation: Approve and instruct Director to sign agreements with Minority AIDS Project, Santa Monica AIDS Project and The Regents of the University of California, with total annual maximum County obligation of \$236,890, for provision of prevention and education services to persons at-risk for HIV disease, effective upon Board approval for 12 months with provisions for a 12-month automatic renewal. APPROVED
(CRON NO. 94346LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.15.3 23 28.

Recommendation: Approve Fiscal Year 1994-95 County Health Services description of proposed expenditure of California Healthcare for Indigents Program Funds Report, with total funding to the County in amount of \$75.9 million, and authorize Chair to sign the Board Certification; also instruct Director to submit the approved Fiscal Year 1994-95 County Health Services Expenditure Report and executed Board Certification to the State Department of Health Services. APPROVED (CRON NO. 94346LAC0017)

Absent: None

Vote: Unanimously carried

12-20-94.16 HEALTH SERVICES (Continued)

12-20-94.16.1 24 29.

Recommendation: Approve and instruct Director to sign amendment to agreements with the Hospital of the Good Samaritan, for neonatal intensive care unit services provided to County-responsible newborns, in reimbursable amount of \$1,200 per day, effective January 1, 1995 through December 31, 1995; and amendment for provision of overflow radiation therapy services, with no estimated expenditures for these services for the remainder of Fiscal Year 1994-95, effective January 1, 1995 through December 31, 1996. APPROVED (CRON NO. 94346LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.16.2 25 30.

Recommendation: Approve and instruct Director to sign amendment to agreement with First Data Health Systems Corporation in amount of \$940,000, to extend the provision of Fiscal Management Systems at various County health facilities, for the period of January 1, 1995 through February 28, 1995. APPROVED (CRON NO. 94348LAC0034) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.17 INTERNAL SERVICES (4) 31 - 33

12-20-94.17.1 26 31.

Joint recommendation with Director of Public Social Services: Find that lease is exempt from the California Environmental Quality Act; approve and instruct Chair to sign a 15-year lease with Continental Panorama, at a monthly rental rate of \$17,700, 85% subvented by Federal and State governments, for office space for the Department of Public Social Services, located at 14550 Lanark St., Panorama City (3). APPROVED AGREEMENT NO. 67938 (CRON NO. 94342LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.17.2 27 32.

Joint recommendation with Director of Public Works: Adopt resolution of intention to conditionally vacate an alley west of Vermont Ave., between 95th St. and 96th St., vicinity of Morningside Park (Southeast) (2), which is no longer needed for present or prospective public use; advertise and set January 12, 1995 at 9:30 a.m. for hearing. ADOPTED

(CRON NO. 94342LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.17.3 28 33.

Joint recommendation with Director of Parks and Recreation: Approve and instruct Director of Internal Services to sign supplemental agreement with Psomas and Associates, in amount not to exceed \$60,000, funded by Third Supervisorial District Regional Park and Open Space District funds, to provide additional topographic surveying services on the Hollywood Bowl Renovation project (3), Specs. 5170, C.P. 70831. APPROVED
(CRON NO. 94343LAC0001)

Absent: None

Vote: Unanimously carried

12-20-94.18 MENTAL HEALTH (3) 34 - 37

4-VOTE

12-20-94.18.1 62 34.

Recommendation: Adopt resolution specifying the Board approves participation in the Fee-For-Service Medi-Cal psychiatric inpatient hospital services (Services) consolidation program and will assume responsibility for authorization and payment of Services to Medi-Cal beneficiaries of Los Angeles County; also approve receipt in advance of \$16,368,199 State General Fund match, as payment in full for Services for the period of January 1, 1995 through June 30, 1995; confirm County has a public planning process which involves traditional and safety net providers, consumers and other stakeholders; and submit an implementation plan for the Services by January 1995 which complies with State requirements; authorize the State to offset County mental health realignment funds in accordance with State payment of Services claims; instruct Director to submit all necessary documents to the State Department of Mental Health and establish appropriate fiscal procedures for transfer of State General Fund allocation to the County and payment of claims under the program; also approve appropriation adjustment in amount of \$30,067,000, to provide expenditure authority for the State general fund Medi-Cal match dollars for payment of services under the Services consolidation; approve hiring authority of 58.0 positions; approve and authorize Director to prepare and execute the Fee-For-Service Mental Health Services Negotiated Rate Managed Care Agreements with various contractors; and authorize Director to amend agreements in amount not to exceed a change of 10% of the applicable negotiated rates for Fiscal Years 1995-96 and 1996-97. ADOPTED; AND INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO REPORT BACK TO THE BOARD WITHIN 60 DAYS ON WHAT BASIS WAS USED TO DETERMINE THE FISCAL VIABILITY OF THE CONSOLIDATED PLAN, AND THE UNIVERSAL RATE AS THEY RELATE TO ADEQUATELY ADDRESSING THE DIVERSE NEEDS OF CLIENT POPULATIONS SUCH AS: ADULTS, ELDERLY ADULTS, ADOLESCENTS, CHILDREN, VOLUNTARY AND INVOLUNTARY PATIENTS WHO ROUTINELY REQUIRE DIFFERING LEVELS OF CARE AND INTENSITY OF CARE; AND THE MEDI-CAL EXPERIENCE OF THE PROPOSED NEGOTIATED RATE PROVIDERS, WITH AN ANALYSIS CONFORMANCE OF COMMUNITY STANDARDS OF CARE (CRON NO. 94346LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.19 MENTAL HEALTH (Continued)

3-VOTE

12-20-94.19.1 29 35.

Recommendation: Approve and instruct Chair to sign agreement with Pyramid Group Homes, Inc., in maximum amount of \$137,637, for continued provision of mental health services to residents within Mental Health Service Area 5 (2), for remainder of Fiscal Year 1994-95, effective January 1, 1995 through June 30, 1995. APPROVED AGREEMENT NO. 67939 (CRON NO. 94346LAC0006)

Absent: None

Vote: Unanimously carried

12-20-94.19.2 30 36.

Recommendation: Approve Pacifica Hospital of the Valley (5) as a facility designated to evaluate, detain and treat psychiatric patients on an involuntary basis, in accordance with provisions of the Welfare and Institutions Code. APPROVED (CRON NO. 94346LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.19.3 31 37.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Hathaway Children's Services, to add \$37,513 in Family Preservation, SB 370 and Federal Financial Participation funds to the maximum contract amount for Fiscal Years 1994-95, 1995-96 and 1996-97, to augment Family Preservation Case Management Support Services to the residents of Eagle Rock and Highland Park/Mt. Washington (5), effective July 1, 1994 through June 30, 1995 with automatic renewals for Fiscal Years 1995-96 and 1996-97. APPROVED AGREEMENT NO. 67642, SUPPLEMENT 2 (CRON NO. 94346LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.20 PARKS AND RECREATION (2) 38 - 40

12-20-94.20.1 32 38.

Recommendation: Find that project is exempt from the California Environmental Quality Act and that maintenance services for Veteran's Memorial Community Regional County Park (5) can be performed more economically by American Landscape Maintenance; approve and instruct Chair to sign agreement with American Landscape Maintenance, at a total estimated first-year cost of \$78,966, for landscape and building maintenance services at Veteran's Memorial Park, effective January 1, 1995 through December 31, 1996, which may be renewed for three one-year option

periods. APPROVED AGREEMENT NO. 67940 (CRON NO. 94346LAC0003)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.20.2 33 39.

Recommendation: Find that projects are exempt from the California Environmental Quality Act; adopt and advertise drawings and Specs. 94-0740, C.P. 88545 for the following projects; set January 17, 1995 for bid openings: ADOPTED (CRON NO. 94346LAC0004)

Jesse Owens Community Regional Park, vicinity
of Los Angeles (2), at an estimated cost
between \$117,000 and \$160,000

Ladera County Park, vicinity of Los Angeles (2),
at an estimated cost between \$83,000 and \$114,000

Alondra Community Regional Park, vicinity of
Lawndale (2), at an estimated cost between \$68,000
and \$94,000

Absent: None

Vote: Unanimously carried

12-20-94.21 PARKS AND RECREATION (Continued)

12-20-94.21.1 34 40.

Recommendation: Find that expenditures are exempt from the California Environmental Quality Act; approve the Los Angeles Philharmonic Association's use of its 7½% surcharge on Hollywood Bowl tickets for the operation of the Hollywood Bowl Museum (3) and for certain capital improvements, which the Association has proposed to fund in 1994-95 through the Los Angeles Philharmonic Association's Improvement Fund; delegate a maximum of \$45,000 to the Director for funding unanticipated general facility improvements and equipment purchases, which may be required during the Bowl season to enhance Hollywood Bowl operations, increase visitor accessibility services, or meet health and safety requirements. APPROVED (CRON NO. 94346LAC0010)

Absent: None

Vote: Unanimously carried

12-20-94.22 PROBATION (5) 41

4-VOTE

12-20-94.22.1 35 41.

Recommendation: Approve re-application and acceptance of second year funding from the U.S. Department of Justice in amount of \$100,000, with a net County cost of \$39,915, for Suppression and Prevention Revitalizing Youth and Neighborhoods for Growth, to stop proliferation of gangs, drugs and criminal activity, with services provided to probationers as well as to at-risk youth on middle and elementary school campuses, in the identified target areas of South Central and Pico Union/Koreatown (1 and 2); authorize the Chief Probation Officer to accept and execute grant award and serve as Project Director for the Program and sign grant award documents, including any extensions, amendments or revisions; and approve appropriation adjustment in amount of \$100,000. APPROVED
(CRON NO. 94342LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.23 PUBLIC SOCIAL SERVICES (3) 42 - 43

12-20-94.23.1 36 42.

Recommendation: Approve and instruct Chair to sign new agreement with the Hospital Council of Southern California (HCSC), at no cost to County, to increase the service level to include private physician organizations and update current contract provisions to include that increases in County costs be paid by HCSC; also terminate current agreement with HCSC approved on June 19, 1984, effective one day following termination of current contract and will be automatically renewed annually. APPROVED AGREEMENT NO. 67941 (CRON NO. 94342LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.23.2 37 43.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Eligibility Management Systems, Inc., with maximum County obligation of \$5,087,265, to extend agreement to February 28, 2000 and for additional as-needed consulting services related to the selection and monitoring of a vendor for the Los Angeles Eligibility, Automated Determination, Evaluation and Reporting System; also authorize Director to negotiate for additional hours of as-needed consulting services up to a maximum of 20% of the contract sum, subject to Federal and State funding approval.
APPROVED (CRON NO. 94342LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.24 PUBLIC WORKS (4) 44 - 55

12-20-94.24.1 38 44.

Recommendation: Find that transaction is categorically exempt from provisions of the California Environmental Quality Act; approve and instruct Chair to sign easement to the County of Los Angeles in amount of

\$2,500 from the Public Works' Road Fund, for bridge, public road and highway purposes over Puente Creek, Parcel Nos. 46 and 52 (1). APPROVED (CRON NO. 94343LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.24.2 39 45.

Recommendation: Find that transaction is categorically exempt from provisions of the California Environmental Quality Act; approve and instruct Chair to sign easement to Frank Komlos and Anne M. Komlos in amount of \$55,000, for ingress and egress purposes over Little Dalton Wash, Parcel Nos. 73, 410 and 412 (1). APPROVED (CRON NO. 94343LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.24.3 40 46.

Recommendation: Approve and instruct Chair to sign cooperative agreement with the State Department of Transportation to provide reimbursement to the County in amount of \$1,394,000, for administrative overhead and other Federal non-reimbursable costs associated with determining the need for seismic retrofit on publicly owned bridges within the County, as a result of legislation passed by the State after the Loma Prieta earthquake.

APPROVED AGREEMENT NO. 67942 (CRON NO. 94343LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.25 PUBLIC WORKS (Continued)

12-20-94.25.1 41 47.

Recommendation: Consider and approve Negative Declaration (ND) for Cold Canyon Rd. at mile marker 2.54, unincorporated area of Monte Nido (3), to upgrade culverts on Cold Canyon Rd. at mile marker 2.54 and Lobo Canyon Rd. at mile marker 0.02 and construct a new culvert on Lobo Canyon Rd. at mile marker 0.40; determine that the project will not have a significant impact on the environment and that the ND reflects the independent judgment of the County; also adopt the Reporting Program to ensure compliance with project changes and conditions to mitigate or avoid significant effects. ADOPTED (CRON NO. 94343LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.25.2 42 48.

Recommendation: Adopt and instruct Chair to sign resolutions transferring property tax for annexations to various Lighting Maintenance Districts (All Districts). ADOPTED (CRON NO. 94343LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.25.3 43 49.

Recommendation: Approve and instruct Director to sign agreement with the United States Geological Survey, at no cost to County, to establish a pilot project to test procedures for the production and exchange of digital mapping data; and authorize Director to execute amendments to agreement as required. APPROVED (CRON NO. 94343LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.26 PUBLIC WORKS (Continued)

12-20-94.26.1 44 50.

Recommendation: Find that projects are exempt from the California Environmental Quality Act; adopt and advertise plans and specifications for the following projects; set January 17, 1995 for bid openings:

ADOPTED

CC 1520 - Mauna Loa Ave., et al., vicinities of Azusa and Glendora (1 and 5), at an estimated cost between \$90,000 and \$140,000
(CRON NO. 94343LAC0011)

CC 6952 (STP) - Lone Hill Ave. and Glendora Ave., City of Glendora (5), at an estimated cost between \$375,000 and \$575,000
(CRON NO. 94343LAC0010)

CC 7180 - Curb ramps, Maintenance District 3, Project 12, vicinity of Carson (2), at an estimated cost between \$75,000 and \$120,000
(CRON NO. 94343LAC0013)

CC 7203 - Parkway tree trimming, Road Divisions 558A and 558C, vicinities of Littlerock and Pearblossom (5), at an estimated cost between \$35,000 and \$55,000
(CRON NO. 94343LAC0012)

Absent: None

Vote: Unanimously carried

12-20-94.27 PUBLIC WORKS (Continued)

12-20-94.27.1 45 51.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following projects:

APPROVED Attachments on file in Executive Office.

CC 6059 (STP) - Sepulveda Blvd., vicinity of Westwood (3), to Silvia Construction, Inc., in amount of \$292,123.40

CC 6142 (STP) - Temple Ave., vicinity of Walnut (5), to Ace Engineering, Inc., in amount of \$316,165.60

CC 7217 - Palm tree trimming, Road Divisions 118 and 518, vicinities of Azusa, Irwindale, Claremont, Covina and San Dimas (1 and 5), to Trimming Land Co., Inc., in amount of \$46,970

Accumulative Capital Outlay Project No. 32, Rocky Point Pump Station Renovation, City of Palos Verdes Estates (4), to Phelps Southwest, Inc., in amount of \$97,200

San Gabriel Coastal Basin Spreading Grounds, Intake Canal Slide Gates, City of Pico Rivera (1), to G. B. Cooke, Inc., in amount of \$61,500

Absent: None

Vote: Unanimously carried

12-20-94.28 PUBLIC WORKS (Continued)

12-20-94.28.1 46 52.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1538 - Elizabeth Lake Rd., vicinity of Elizabeth Lake (5), to Granite Construction Company, in amount of \$27,862.52

CC 1541 - Johnson Rd., et al., vicinity of Elizabeth Lake (5), to Granite Construction Company, in amount of \$10,788.40

CC 6900 - Currier Rd., vicinity of Industry (1), to Damon Construction Co., in amount of \$5,285

CC 6921 (SB 140) - Avenue T, et al., vicinity of Lake Los Angeles (5), to Granite Construction Company, in amount of 12,805.58

CC 6926 (SB 140) - Elizabeth Lake Rd., et al., vicinities of Elizabeth Lake and Leona Valley (5), to Asphalt Construction Co., Inc., in amount of \$11,043.60

Burbank Western System - Repair of Channel Wall, Phase I, City of Burbank (5), to Robinson Construction Co., in amount of \$6,200

Pacoima Dam Interim Remedial Repairs, vicinity of Lake View Terrace (5), to G. B. Cooke, Inc.,

in amount of \$17,894

Absent: None

Vote: Unanimously carried

12-20-94.29 PUBLIC WORKS (Continued)

12-20-94.29.1 47 53.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1423 - Alley west of Hillview Ave., et al.,
vicinity of East Los Angeles (1), E. C.
Construction Co., Inc., in amount of \$36,016.55

CC 1431 - Minor concrete repair, 93-94,
Maintenance District 4, vicinities of Santa Fe
Springs, Compton and Whittier (1, 2 and 4), Bopark
Enterprises, Inc., in amount of \$135,586.25

CC 1491 - Shenandoah Ave., vicinity of Ladera
Heights (2), Padilla & Sons Co., in amount of
\$76,140.20

CC 1496 - 119th Street, et al., vicinity of
Hawthorne (2), Roy Allan Slurry Seal, Inc., in
amount of \$139,703.02

CC 1519 - Palm Ave., et al., vicinity of Altadena (5),
Boral Resources, Inc., in amount of \$72,536.76

CC 1548 - Angeles Forest Hwy. (Phase III), vicinity
of Palmdale (5), Asphalt Construction Co., Inc., in
amount of \$141,668.56

CC 1561 - Midwick Dr., et al., vicinity of Altadena (5),
Boral Resources, Inc., in amount of \$55,856.03

CC 6974 - Curb ramps, Maintenance District 1,
Project II, vicinity of Hacienda Heights (4), West
Coast Construction, in amount of \$119,684.75

Gordon Debris Basin Enlargement, City of Glendora (5),
Giangregorio Construction, Inc., in amount of \$248,020

Absent: None

Vote: Unanimously carried

12-20-94.30 PUBLIC WORKS (Continued)

12-20-94.30.1 48 54.

Recommendation: Terminate Lease Agreement No. 67346, License Agreement
No. 67347 and Agreement No. 67348 for the Cajon Pipeline Project (1, 2 and
4), with Cajon Pipeline Company, for default as a result of financial
difficulties. APPROVED (CRON NO. 94343LAC0021)

Absent: None

Vote: Unanimously carried

12-20-94.30.2 49 55.

Recommendation: Accept Tract Map No. 46685, vicinity of La Habra Heights (4). APPROVED (CRON NO. 94343LAC0016)

Absent: None

Vote: Unanimously carried

12-20-94.31 SHERIFF (5) 56 - 58

4-VOTE

12-20-94.31.1 50 56.

Recommendation: Adopt resolution accepting grant award from the Department of Alcohol and Beverage Control (ABC) through a State standard agreement in amount of \$95,100, with a County match of \$7,900, to target problem liquor licensees and reduce alcohol-related crime in the East

Los Angeles area (1), effective January 1, 1995 through December 31, 1995; and authorize Sheriff to sign, execute and, when necessary, extend agreement; also approve appropriation adjustment in amount of \$96,000, offset by ABC funds. ADOPTED (CRON NO. 94343LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.32 SHERIFF (Continued)

3-VOTE

12-20-94.32.1 51 57.

Recommendation: Approve and instruct Chair to sign agreement with the City of Pasadena, in estimated amount of \$350,144.92, to provide law enforcement services during the Annual Tournament of Roses Parade, effective January 1 through January 2, 1995. APPROVED AGREEMENT NO. 67943 (CRON NO. 94343LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.32.2 52 58.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,949.11. APPROVED (CRON NO. 94342LAC0001)

Absent: None

Vote: Unanimously carried

12-20-94.33 TREASURER AND TAX COLLECTOR (5) 59

12-20-94.33.1 53 59.

Recommendation: Approve Report of Investments Transactions for the month of November 1994. APPROVED (CRON NO. 94347LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-20-94.34 ORDINANCES FOR INTRODUCTION 60 - 62

12-20-94.34.1 8 60.

Ordinance for introduction amending the County Code, Title 2 - Administration, identifying the responsibility of the Chief Administrative Officer for the County's Risk Management Program. REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICER (Relates to Agenda No. 9)

Absent: None

Vote: Unanimously carried

12-20-94.34.2 58 61.

Ordinance for introduction amending the County Code, Title 2 - Administration, to increase compensation of Assessment Appeals Board members to \$300 for each session in any calendar day exceeding six hours. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 94343LAC0002) (Relates to Agenda No. 8)

Absent: None

Vote: Unanimously carried

12-20-94.34.3 58 62.

Ordinance for introduction amending the County Code, Title 2 - Administration, to provide for the appointment of a third and fourth alternate member for each of the five Assessment Appeals Boards.

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(CRON NO. 94347LAC0009) (Relates to Agenda No. 8)

Absent: None

Vote: Unanimously carried

12-20-94.35 ORDINANCE FOR ADOPTION 63

12-20-94.35.1 54 63.

Ordinance for adoption amending the County Code, Title 5 - Personnel, to extend coverage for County employees' domestic partners and their dependents in County-sponsored dental plans, Delta Dental, Safeguard and DeltaCare. ADOPTED ORDINANCE NO. 94-0102 Documents on file in the Executive Office.

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

12-20-94.36 PUBLIC HEARING 64

12-20-94.36.1 59 64.

Acting as the Board of Commissioners of the Community Development Commission, conduct a hearing on proposed five-year Implementation Plans prepared by the Community Development Commission to define the major goals and objectives, proposed projects and expenditures, strategies to eliminate blight, and plans to increase, improve, and preserve low-and moderate-income housing in the Willowbrook, West Altadena, East Rancho Dominguez and Maravilla Redevelopment Project Areas (1, 2 and 5). CLOSED HEARING; ADOPTED FIVE-YEAR IMPLEMENTATION PLANS FOR WILLOWBROOK, WEST ALTADENA, EAST RANCHO DOMINGUEZ AND MARAVILLA REDEVELOPMENT PROJECTS AREAS, IN ACCORDANCE WITH THE CALIFORNIA HEALTH AND SAFETY CODE, SECTION 33490, AS AMENDED; INSTRUCTED THE EXECUTIVE DIRECTOR OF COMMUNITY DEVELOPMENT COMMISSION TO IMPLEMENT THE PLANS AND TAKE ALL OTHER ACTIONS THAT MAY BE REQUIRED FOR THE IMPLEMENTATION OF EACH PLAN; AND TO REPORT BACK TO THE BOARD ON THE ISSUES RAISED BY MR. WALLACE; ALSO THE BOARD ORDERED THAT THERE BE A REVIEW OF THE PROJECT AREA COMMITTEE (PAC) FOR REORGANIZATION AND THAT THE COMMUNITY BE NOTIFIED OF ANY FUTURE AMENDMENTS TO THE WILLOWBROOK REDEVELOPMENT PROJECT AREA FOR THEIR REVIEW AND INPUT INTO THE PLAN

Absent: None

Vote: Unanimously carried

12-20-94.37 MISCELLANEOUS

12-20-94.37.1 65.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

12-20-94.37.2 63 65-A.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Treasurer and Tax Collector to submit annually to the Board for approval, the policies and guidelines under which investments of monies held in the County treasury are made; also submit for Board approval amendments to the investment policies and guidelines. APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT TO BOARD WITH A HISTORY OF LEGISLATIVE CHANGES OVER THE LAST 10 YEARS TO THE STATE INVESTMENT GUIDELINES AND PRACTICES (CRON NO. 94350LAC0013)

Absent: None

Vote: Unanimously carried

12-20-94.37.3 66 68.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

12-20-94.37.4 66.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting

of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

12-20-94.37.5 67

- Recommendation as submitted by Supervisor Dana:
Instruct the County Librarian to work with the Chairperson of the Volunteer Team to jointly report to the Board within 30 days on the feasibility of implementing a similar program in each of the 87 County libraries, and provide information on the function, formation and success of the program at Brakensiek Library in Bellflower. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JANUARY 3, 1995 FOR CONSIDERATION
-

12-20-94.37.6 67

- Recommendation as submitted by Supervisor Antonovich:
Send a five-signature letter requesting the Los Angeles County Congressional Delegation and California's U.S. Senators to urge the Federal Communications Commission to act swiftly to rectify the problem of interference caused by radio broadcasts from Baja California with radio channels used by the U.S. fire department. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JANUARY 3, 1995 FOR CONSIDERATION

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Countywide Criminal Justice Coordination Committee to review the Los Angeles Times' four-part series on crack cocaine and the impact that it has had on our community, and report back with recommendations to the Board on ways of dealing with the issue.

12-20-94.38 MISCELLANEOUS COMMUNICATIONS

12-20-94.38.1 55 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994. Documents on file in Executive Office.

12-20-94.38.2 68

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Board Members

The Honorable Glenn Anderson
Mark Taper

Supervisor Molina

Louise Barker

Supervisor Burke

Jeff Hill
Patricia McMillan

Supervisor Dana

Patricia Ann Caraco

Lloyd Matsumoto

Supervisor Antonovich

Richard Anderson
Richard Felix Markota
Neil McCaffrey
Patrick Thomas McCormick
Lubo Popovich
Alyce Marie Williamson

Meeting adjourned (Following Board Order No. 68). Next
meeting of the Board: Tuesday afternoon, January 3, 1995
at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held
December 20, 1994, by the Board of Supervisors of the County of Los
Angeles and ex-officio the governing body of all other special assessment
and taxing districts, agencies and authorities for which said Board so
acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division

